

TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, DECEMBER 27, 2005

The meeting was called to order at 5:30pm. Selectmen present were: James McIlroy, Janet Smith, and Roberta Gerkin. Others present were: Chief Reed and Fran Lane.

Chief Reed and the Selectmen discussed the Police Department's proposed budget for 2006.

The Selectmen asked Chief Reed to handle negotiations with Al Dixon, Town of Newmarket for the new Dispatch Services contract.

Roberta made a motion to authorize James to sign the property closing paperwork for the Town to purchase the old Post Office. This was seconded by Janet and all were in favor. Fran Lane brought in all the necessary paperwork for the closing on December 30<sup>th</sup> which James signed.

The Selectmen authorized Sue McKinnon to purchase a fax machine for the Town Office at a cost no greater than \$150.00. This purchase must be made prior to December 31, 2005.

The Primex quote was reviewed by the Selectmen. This quote includes Liability, Property, and Vehicle coverage for the Town. The rate was very competitive.

Janet made a motion to accept the contract from Plodzik & Sanderson to complete the Town Audit for the year ending 2005. Roberta seconded the motion and all were in favor.

James made a motion to accept the minutes of the December 20, 2005 meeting. Roberta seconded the motion and all were in favor.

The Town Budget will be on the Agenda for January 3, 2006. The Selectmen asked Nancy to contact the Budget Committee Members to come in for this meeting.

Janet made a motion to approve the use of the closet in the Town Hall for the Friends of the Library and Celebration Committee storage. The very old books have to be moved to the Historical Room in the Library and access to the projection room cannot be impeded. Roberta seconded the motion and all were in favor.

Roberta made a motion to accept the proposal from Conway Office Products for the purchase of a new copier machine for the Town Office. Janet seconded the motion and all were in favor. The Selectmen asked Nancy to ask Don Doane, Town Treasurer whether to pay the invoice in full or use the three year payment plan.

A motion was made to adjourn at 9:05pm, it was seconded and all were in favor.

Respectfully submitted,

Nancy J. Spencer